



Companies House

AR01 (ef)

Annual Return



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X500S4WA

Company Name: **PAPA ARCHITECTS LIMITED**

Company Number: **04137617**

Date of this return: **09/01/2016**

SIC codes: **71111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **222 ARCHWAY ROAD
LONDON
N6 5AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOS**

Surname: **PAPALOIZOU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOS KYRILLOS IOANNOU**

Surname: **PAPALOIZOU**

Former names:

Service Address: **3 THE BISHOPS AVENUE
LONDON
N2 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW

Surname: PAPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1977 *Nationality:* BRITISH

Occupation: ARCHITECTURAL DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUEL VOTING RIGHTS, DIVIDEND ENTITLEMENT AND RETURN OF CAPITAL. THESE SHARES ARE CURRENTLY NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRISTOS PAPALOIZOU**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GEORGE KALOPEDIS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **OMIROS MORPHAKIS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.